

**North Dakota Interagency Coordinating Council  
Agenda**

**Thursday, January 15, 2015 10:00 – 5:00 p.m. (CST)**

Williston - Northwest HSC, Conf Rm A 200  
Minot - Minot State University, Memorial Hall, Rm. 207, 500 Univ. Ave. W.  
Devils Lake - Lake Region HSC, Conf Rm East  
Grand Forks - Northeast HSC, Conf Rm 5E  
Fargo - Southeast HSC, Red River Room  
Jamestown - South Central HSC, Main Conf Rm 124  
Bismarck - Prairie Hills Plaza, Prairie-Rose Room  
Dickinson - Badlands HSC, General Staff Basement Conference Room

**Members are encouraged to attend in person; however the following sites are available for you. Please make us aware if you are not going to be at a site, so that we are able to cancel. At this time we are not arranging for a block of rooms; however if you will need a room, please contact Roxane Romanick (701-527-4645).**

**If you need assistance at a site the day of the meeting, please call 701-527-4645.**

Welcome

Introductions

Minutes review from 12.4.14

Family Story – Jody Haug

Member Updates

Update on any Legislative News

Standing NDICC Items – Tabled until 3.4.15 meeting

Old Business

Review of NDICC Evaluations

Review of FFY '13 Annual Performance Report

Review of the ICC requirements/certification

Review of Current Data

Review of any proposed actions to address data issues

Adjourn

**Our next meeting is scheduled for Thursday, March 4th from 1:00 – 5:00 p.m. (CST). This meeting will be held via video conference. NDICC members may attend this meeting in person and expenses will be reimbursed. At this time, no hotel rooms are reserved – please contact Roxane if you plan to travel for the meeting.**